

ANKA INDIA LIMITED

Bombay Stock Exchange Ltd
Corporate Relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

Date: - 23/09/2017

SUBJECT: - CORRECTION IN THE REGISTERED OFFICE ADDRESS AND THE MANAGEMENT OF THE COMPANY

REF: - ANKA INDIA LIMITED, COMPANY SCRIP CODE: 531673

Dear Sir,

In continuation to our letter dated 12/09/2017 wherein we intimated the exchange for the Change of Registered office of the Company. Now in this behalf we would like to inform that due to some inadvertence we intimated the wrong address of the registered office of the Company. Now please note down the new address of the Company which as follows:-

"41 Shivalik Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001"

Further we would like to inform that inspite of our earlier intimation about the resignations of our three Directors and CFO namely Mr. Harpreet Singh Sethi (Whole time Director), Mr. Arshdeep Singh Sethi (Managing Director and CFO) and Mrs. Paramjit Sethi (Director), the exchange not yet removed the names from the website.

Now the you are requested to update the information as said above at the earliest

Thanking you,
Yours faithfully,

FOR ANKA INDIA LTD



**RAKESH KUMAR TRIKHA
DIRECTOR**



Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 011-47525580; **website:** www.ankaindia.com